

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS  
**FILED**  
IN CLERKS OFFICE

VINCENT FAGAN and ANTHONY  
GIANASCA, Individually and as Putative  
Class Representatives,

Plaintiffs,

v.

HONEYWELL INTERNATIONAL INC.,

Defendant.

2005 JAN 19 P 12:45

U.S. DISTRICT COURT  
DISTRICT OF MASS.

Civil Action No.

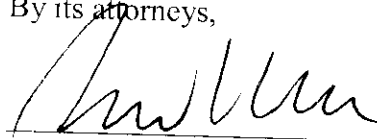
**05-cv-10119-DPW**

**CORPORATE DISCLOSURE STATEMENT**

Pursuant to Rule 7.3 of the Local Rules of this Court, Defendant Honeywell International Inc. ("Honeywell") states as follows:

1. Honeywell is a publicly traded corporation.
2. Honeywell has no parent corporation.
3. State Street Bank & Trust owns more than 10% of the outstanding stock of Honeywell.
4. State Street Bank & Trust is a wholly-owned and principal subsidiary of State Street Corporation, which is a publicly traded company.

Respectfully submitted,  
HONEYWELL INTERNATIONAL INC.,  
Defendant,  
By its attorneys,



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Dated: January 19, 2005

**CERTIFICATE OF SERVICE**

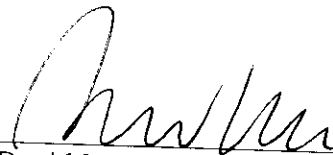
I certify that on this 19<sup>th</sup> day of January, 2005, I caused copies of the foregoing CORPORATE DISCLOSURE STATEMENT to be served by first-class U.S. mail, postage prepaid on:

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